

AGENDA
CONOVER CITY COUNCIL MEETING
MARCH 1, 2010
7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Don Bledsoe

ITEM 2: Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of February 1, 2010
Special Meeting of February 19-20, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Resolution 5-10 – Certificate of Appreciation – Barbara C. Farley - 21 Years

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 5: Ordinance 7-10 – Amending the 2009-2010 Budget Ordinance
This ordinance amends the 2009-2010 Budget Ordinance to reflect cuts in operational budgets necessary to make up for estimated shortfalls in revenues due to the downturn in the economy.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 3

ITEM 6: Public Hearing – To receive citizen input in the development of a CDBG application for a potential grant to assist in funding a possible incubator at Conover's historic Broyhill facility.

PRESENTATION: Project Administrator Leah P. Martin
City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 4

ITEM 7: Resolution 6-10 – Application for a Possible Community Development Block Grant Demonstration Grant Funding for Manufacturing Solutions Center

PRESENTATION: Project Administrator Leah P. Martin
Exhibit 5

ITEM 8: Resolution 7-10 – To Protect the Room Occupancy Tax

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 6

ITEM 9: Resolution 8-10 – Supporting Local Control of Local ABC Boards and Opposing
Forced mergers of Local ABC Boards

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 7

ITEM 10: Ordinance 8-10 – Amending the 2009-2010 Budget Ordinance

This ordinance closes the Capital Reserve (Open) Fund by transferring interest earnings of \$1,097.37 received in excess of budget in prior fiscal year to the Economic Development Fund. This will close the Capital Reserve (Open) Fund, as was intended in current year's budget ordinance.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 11: Ordinance 9-10 – Amending the City Code of the City of Conover to Add to
Chapter 5 – Article V – Entitled Nonresidential Building or Structure Code

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 9

ITEM 12: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 10

ITEM 13: Appointments to the Planning Board Selection Committee

PRESENTATION: City Manager Donald E. Duncan, Jr.
Mayor Lee E. Moritz, Jr.
Exhibit 11

ITEM 14: Proclamation – Arbor Day – March 19, 2010

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 12

ITEM 15: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 16: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 13

ITEM 17: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at
least 48 hours before the scheduled meeting time.
